

HOUSING & COMMUNITY DEVELOPMENT COMMISSION
REGULAR MEETING ACTION MINUTES
SEPTEMBER 9, 2017

MEMBERS PRESENT: Mike Graves Chair
Davlyn Jones Commissioner
Martha O’Connell Commissioner
Huy Tran Commissioner
Alex Shoor Vice Chair
Nhi Nguyen Commissioner (9:47am)
Julie Quinn Commissioner
Ruben Navarro Commissioner
Lee Thompson Commissioner
Barry Del Buono Commissioner
Melissa Medina Commissioner

MEMBERS ABSENT: Andrea Wheeler Commissioner (excused)
Michael Fitzgerald Commissioner (excused)

STAFF: Ray Bramson Housing Department
Robert Lopez Housing Department
Sergio Jimenez Councilmember - District 2

- (a) **Call to Order/Orders of the Day**— Chair Graves opened the meeting at 9:20am.
- (b) **Introductions**—Commissioners, staff, and audience introduced themselves.
- (c) **Announcements**
Mr. Bramson gave a brief overview of the meeting location, Donner Lofts.

Chair Graves discussed meeting location logistics for those in attendance.
- (d) **Priorities and Issues Facing San Jose IN 2017-18**
Councilmember Sergio Jimenez presented his priorities and issues facing San Jose in the past year and the year ahead. Councilmember Jimenez then took questions from the Housing Commissioners.
- (e) **Overview of Housing & Community Development Commission Functions, Powers, and Duties (R. Bramson, Housing Department)**
Mr. Bramson gave an overview of the HCDC functions, powers, and duties as outlined by the San Jose Municipal Code and Council Policy 0-4.
- (f) **Housing & Community Development Commission FY16-17 Workplan and Accomplishments (R. Bramson, Housing Department)**
Vice Chair Shoor made the motion to approve the Housing & Community Development Commission Draft FY 2016-17 Workplan and Accomplishments and to forward to the Rules &

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Open Government Committee with a second by Commissioner Medina. The motion passed unanimously (11:0).

(g) Overview of Housing Department Priorities for 2017-18 (R. Bramson, Housing Department)

Mr. Bramson provided the Commission with the City Council 17-18 Priorities in which a number of priorities the Housing Department was listed as the lead department.

(h) Review and Commissioner Input on FY 2017-18 Preliminary Draft HCDC Workplan (R. Bramson, Housing)

Commissioner Shoor made the motion to direct Housing staff to revise 2017-18 HCDC workplan per commissions' comments for final approval at October 12, 2017 regular meeting with a second by Commissioner Jones. The motion was approved unanimously (10:0).

(i) Open Forum

Commissioner Thompson brought up the issue of accepting report and not being able to make edits to the report. It was suggested that different language be used.

(j) Adjournment

Chair Graves adjourned the meeting at 12:55pm.